

SEA POINT CITY IMPROVEMENT DISTRICT

ANNUAL GENERAL MEETING

Held on 13th November 2024

At

Protea Hotel Arthur's Road Sea Point.

BOARD MEMBERS PRESENT:

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| 1. JACQUES WEBER | (JW)) |
| 2. HUGO VENTER | (HV) |
| 3. ROMAO DA LUZ | (RDL) |
| 4. PAUL BERMAN | (PB) |
| 5. JEREMY GOVENDER | (JG) |

MEMBERS PRESENT:

6. MR. SIMON ANTIGLEVICH
7. MRS. ELIZABETH BOTHA
8. MR. ADRIAN BOTHA
9. MR. SHANE TRACKMAN
10. MS. KRISTEN GEORGE
11. MR. JAN ISAKSEN
12. MS. PAVLA JESKOVA

CID OFFICIALS:

HEATHER TAGER	Chief Operations Officer
WAYNE RIPEPI	SPCID Manager
PEDRO BOSCH	Field Worker
BERNARD JOUBERT	Security Manager
NAZEER RAWOOT	Financial Manager

PROXY RECEIVED:

MS. GILLIAN MITCHELL	SPCID MEMBER
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MEMBERS OF THE PUBLIC PRESENT:

Col. Engelbrecht (SAPS)
 Snr. Insp. Klatie (Law Enforcement)
 Regional Insp. W. Scott (Law Enforcement)
 Mr. Adriaan Coetzee (Somerset West CID Implementation)
 Mr. A. Dube (Essential Cleaning)

Mr. J. Pennett (SRG)
 Mr. M. Bracale (SRG)
 Mr. A. Michaels (SRG)
 Mr. K. Fredericks (SRG)

CITY OF CAPE TOWN:

Ms. A. Stoffels
 Ms. N. Jowell (Ward Councillor)

APPOLOGIES:

Ms. G. Mitchell
 Ms. J. Breakey
 Cllr. E. Anstey

WELCOME

The SPCID Chairman Jacques Weber opened and welcomed all to the meeting.
 Jacques Weber asked Wayne Ripepi if there was a quorum present, Wayne confirmed that there was a quorum present so meeting could go ahead.
 Notice of the meeting was confirmed.

SPCID members = 27
 Quorum (10% of members) = 3
 Present = 12 members

MEMBERSHIP.

One new application received from Ms. Lara Schenk which was approved at a Board meeting held prior to the AGM.

FORMAL APPROVAL OF 2023 AGM MINUTES.

Mr. Jacques Weber asked for the adoption of the AGM Minutes 2023 This was approved by Mr. H. Venter and seconded by Mr. R da Luz.

MATTERS ARISING.

No matters arising from the last meeting.

CHAIRMAN'S REPORT.

The Chairman had a slide presentation highlighting all the work done by the Sea Point CID.

NOTING OF AUDITED FINANCIAL STATEMENTS 2023-24.

Mr. Jacques Weber presented the AFS and called for the approval of the 2023 -24 Financials. Proposed by Mr. R. da Luz and seconded Mr. P. Berman. There were no questions raised. The full set of the AFS is available on the website.

It was explained that in terms of the Financial Agreement there must be a minimum of 2 months surplus available to which the SPCID adheres to.

ADJUSTMENT BUDGET:

This takes place at the end of February 2025.

APPROVAL OF BUDGET 2025-26.

The proposed budget was presented and approved by Mr. R. da Luz and seconded by Mr. J. Govender.

APPROVAL OF IMPLEMENTATION PLAN 2025/26.

This was approved by Mr. R. da Luz and seconded Mr. H. Venter and ratified by members present.

CONFIRMATION OF ANNUAL REPORT 2023/24

This was approved by Mr. H. Venter and Mr. R. Da Luz. Members at the meeting voted in favour of the motion.

AUDITORS.

Raft was appointed as the Auditors. Approved by Mr. R. Da Luz and Mr. P. Berman. Members at the meeting voted in favour of the motion.

COMPANY SECRETARY.

Nazeer Rawoot has been appointed as Company Secretary and he accepted the position, approved by Mr. H. Venter and Mrs. Elizabeth Botha, members at the meeting voted in favour of the motion.

ELECTION OF OFFICIALS.

Jacques Weber indicated that the SPCID Board has five board members. Two must resign as per the MOI requirements. Mr. H. Venter and Mr. R. Da Luz resigned; both were re-elected to the Board. The meeting unanimously approved this proposal.

Cllr. JOWELL.

I do not have much to say, as you have covered everything, just to say that partnerships are very important and the Sea Point CID acts as a top up service to the City of Cape Town, Law Enforcement, SAPS and Metro Police.

Col. ENGELBRECHT.

The acting Station Commander at Sea Point Police Station thanked the Board for standing for another year and he complimented the Sea Point CID for ensuring the safety of people in the area. He also thanked Law Enforcement for their work in keeping the Promenade safe. He explained that there is still a bit of concern in the Granger Bay around the Radison Hotel such as theft out of motor vehicles. There are new faces in the area causing problems, so for the upcoming Festive Season partnerships between the various Law Enforcement Agencies and security companies in the area is of utmost importance.

Regional Insp. W. SCOTT.

Partnering with various Law Enforcement Agencies, Security Companies and the Sea Point CID is very important to us, reuniting homeless people with their families is very important to us. The concern is that the Castle area is being cleaned so a lot of those homeless people will be moving into The Green Point, Sea Point area, with huge events also planned for the rest of the year we will have to be very proactive to prevent these people from settling in these area.

CHIEF OPERATIONAL OFFICER.

Heather Tager the COO for the Sea Point CID thanked all role players for their assistance, your comments and you cannot do things alone, so partnerships is very important.

MEETING CLOSED:

Meeting closed by Chairman Mr. Jacques Weber at 11h30.

Mr. Jacques Weber.

Chairperson

Sea Point City Improvement District.